

**AGENDA
DELANO CITY COUNCIL**

**REGULAR MEETING
DELANO CITY HALL, 1015 – 11th Avenue**

**September 19, 2011
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Presentation by San Joaquin Valley Air Pollution Control District

PUBLIC COMMENT: The public may address the Council on items which do not appear on the agenda. The Council cannot take action on items that do not appear on the agenda but may refer the item to staff for further study or for placement on a future agenda. Comments are limited to 3 minutes for each person and 15 minutes on each subject. Please state your name and address for the record.

CONSENT AGENDA: The Consent Agenda consists of items that in staff's opinion are routine and non-controversial. These items are approved in one motion unless a Councilmember or member of the public removes a particular item.

- 1) Warrant Register in the amount of \$1,301,613.89
- 2) Authorization to waive the reading of any ordinance or resolution in its entirety and consenting to the reading of such ordinances or resolutions by title only
- 3) Minutes of regular City Council meeting of September 6, 2011
- 4) Minutes of regular Planning Commission meeting of August 10, 2011
- 5) Second reading and final adoption of Ordinance No. 2011-1236 of the City Council of the City of Delano approving pre-zoning Amendment No. 2011-03 for Annexation No. 52, a proposal to annex 172 acres into the City of Delano, located west of Garzoli Avenue and State Route 99, south of Millennium Drive (a proposed City street), north of Schuster Road, and one-half mile east of Stradley Road on the west
- 6) Second reading and final adoption of Ordinance No. 2011-1238 of the City Council of the City of Delano, California, determining it will comply with the Voluntary Alternative Redevelopment Program pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in order to permit the continued existence and operation of the Community Redevelopment Agency of the City of Delano
- 7) Acceptance and approval of City of Delano quarterly investment report for the quarter ended June 30, 2011
- 8) Consideration of proposed response to Kern County Grand Jury Report entitled Joint Powers Agreements and Memorandums of Understanding

- 9) Resolution of the City Council of the City of Delano approving and authorizing an addendum to the service agreement by and between Video Memories and the city to produce a marketing video
- 10) Approve service agreement amendment to extend Service Agreement with AmeriNational Community Services, Inc. (Agreement #2010-75) through March 20, 2012
- 11) Approve contract modification with Mayer Hoffman McCann for additional auditing services to include an expanded audit of non-major funds, the CCF Fund and a general review of the financial condition of the City in the amount of \$57,600

council action: _____

PUBLIC HEARINGS

- 12) Public hearing #2011-38: Adoption of an urgency ordinance of the City Council of the City of Delano amending Section 10.16.210 of the Delano Municipal Code by deleting Section (K) and re-lettering Section "L" to be the new Section "K" related to parking zones established on 14th Avenue from High Street to Jefferson Street

presentation by: Roman Dowling

council action: _____

- 13) Public hearing #2011-39: Resolution of the City Council of the City of Delano creating Underground Utility District No. 2011-01 along Glenwood Street from 8th Avenue to 11th Avenue and 9th Avenue from Glenwood Street to alley west of Glenwood Street in the City of Delano

presentation by: Roman Dowling

council action: _____

REGULAR AGENDA

- 14)
 - a) Resolution of the City Council of the City of Delano adopting the class specification of Equipment Repair Supervisor
 - b) Resolution of the City Council of the City of Delano adopting the class specification of Streets Maintenance Worker II
 - c) Resolution of the City Council of the City of Delano adopting the class specification of Assistant Solid Waste / Street Sweeping Supervisor and change to miscellaneous unit salary schedule
 - d) Resolution of the City Council of the City of Delano adopting the class specification of the Wastewater Collection Systems Operator I / II / III, title changes, and changes to miscellaneous unit salary schedule for classifications in the WWTP / Sewer Division of the Public Works Department
 - e) Resolution of the City Council of the City of Delano adopting the class specification of the Water Distribution Operator I / II / III, title changes, and changes to miscellaneous unit salary schedule for classifications in the Water Division of the Public Works Department

presentation by: Rick Kirkwood

council action: _____

- 15) Resolution of the City Council of the City of Delano approving the application to the State of California Department of Housing and Community Development for emergency housing and assistance program capital development funds and authorizing the City Manager to execute all required documents

presentation by: Angelica Castro
 council action: _____

- 16) Approve agreement with Mission Community Services Corporation to provide counseling services to small businesses in Delano, in the amount of \$6,000

presentation by: Angelica Castro
 council action: _____

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

No items

ADJOURNMENT

Respectfully submitted,

 Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on _____.

 Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting October 3, 2011

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk’s office at City Hall, 1015 -11th Avenue, during normal business hours.

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If you need special assistance to participate in this meeting, please contact the City Clerk’s Office to make reasonable arrangements to ensure accessibility to this meeting. Telephone (661) 720-2228; or via California Relay Service (Hearing Impaired Only)

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